

PX119

From: John Hyman [hyman@telegram.org]
Sent: 15/03/2018 11:10:27
To: [REDACTED - PERSONAL INFORMATION]
CC: John Hyman [hyman@telegram.org]; [REDACTED - PERSONAL INFORMATION]
Subject: Re: Very urgent and important on TON acquisition. From [REDACTED - PERSONAL INFORMATION]

[REDACTED - PERSONAL INFORMATION]

On 15 Mar 2018, at 11:04, [REDACTED - PERSONAL INFORMATION]

Hello, John!

It is very nice of you. My assistant [REDACTED] would call you via Skype if it's okay for you?

Please, leave me your contacts

Regards,

[REDACTED - PERSONAL INFORMATION]

15.03.2018, 13:46, "John Hyman" <hyman@telegram.org>:

[REDACTED - PERSONAL INFORMATION]

Am very happy to have a call to go through these issues if that's helpful

On 15 Mar 2018, at 10:31, John Hyman
<hyman@telegram.org> wrote:

Dear [REDACTED - PERSONAL INFORMATION]

I can confirm that Inventure are a trusted partner to Telegram
and funds invested via them will reach us
We will be in touch on your direct investment with bank
details
John

On 15 Mar 2018, at 10:09, [REDACTED - PERSONAL INFORMATION]
[REDACTED - PERSONAL INFORMATION] wrote:

Hello!

My name is [REDACTED - PERSONAL INFORMATION] I'm writing to you on behalf
of Igor Sergeyev. I would like to invest in TON via the fund
[REDACTED - PERSONAL INFORMATION] They, in turn, claim to accept
funds on the account of the company Space Investments
Limited.

Could you, please, inform me if this company is really your
partner and can I be assured that the funds we are going to
transfer will reach you? Could you also tell me if there is an
opportunity to wire money directly to you?

I have already undergone the procedure of KYC at your company under the name [REDACTED - PERSONAL INFORMATION] I'd like to know if it was successful and can I transfer the funds to you yet?

Thank you for your time.

I'm looking forward to hearing from you soon.

Regards,

[REDACTED - PERSONAL INFORMATION]